

STATE OF CALIFORNIA
DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL
STATEMENT OF CITIZENSHIP, ALIENAGE, AND IMMIGRATION STATUS FOR STATE PUBLIC BENEFITS

Name of Applicant/Licensee (<i>Print Last, First and Middle Names</i>)	Today's Date
ABC License No(s). (<i>Current licensees only</i>) (<i>Identify all licenses you possess</i>).	Social Security Number

What to complete

- Citizens and nationals of the United States who meet all eligibility requirements may receive a California alcoholic beverage license and must complete Sections A and D.
- Aliens who meet all eligibility requirements may also receive a California alcoholic beverage license and must complete Sections A, B, C (if applicable), and D of this form.

What to submit

- Completed ABC-69 with original signature(s). **Photocopies and fax copies are not acceptable.**
- Supporting document(s). See List A and B.

SECTION A: CITIZENSHIP/IMMIGRATION STATUS DECLARATION

1. Is the applicant a citizen or national of the United States? Yes ☐ No ☐
If the answer to the above question is yes, where were you born?

(City and State)

2. To establish citizenship or nationality, please submit a copy of one of the documents on List A (attached hereto) or a **certified copy of your birth certificate** which is legible and unaltered to establish proof.

IF YOU ARE A CITIZEN OR NATIONAL OF THE UNITED STATES, GO DIRECTLY TO SECTION D. IF YOU ARE AN ALIEN, PLEASE COMPLETE SECTION B AND D, AND, IF NECESSARY, SECTION C.

SECTION B: ALIEN STATUS DECLARATION

IMPORTANT: Please indicate your alien status below, and submit copies of **both sides (front and back)** of the documents evidencing such status. The alien status documents listed for each category are the most commonly used documents that the United States Immigration and Naturalization Service (INS) provides to aliens in the category. You can provide other acceptable evidence of your alien status even if not listed below.

1. An alien lawfully admitted for permanent residence under the Immigration and Naturalization Act (INA).
Evidence includes:
☐ INS Form I-551 (Alien Registration Receipt Card, commonly known as a "green card"); or
☐ Unexpired Temporary I-551 stamp in foreign passport or on INS Form I-94.
2. An alien who is granted asylum under section 208 of the INA. Evidence includes:
☐ INS Form I-94 annotated with stamp showing grant of asylum under section 208 of the INA.
☐ INS Form I-688B (Employment Authorization Card) annotated "274a.12(a)(5)";
☐ INS Form I-766 (Employment Authorization Document) annotated "A5";
☐ Grant letter from the Asylum Office of INS; or
☐ Order of an immigration judge granting asylum.
3. A refugee admitted to the United States under section 207 of the INA. Evidence includes:
☐ INS Form I-94 annotated with stamp showing admission under section 207 of the INA;
☐ INS Form I-688B (Employment Authorization Card) annotated "274a.12(a)(3)";
☐ INS Form I-766 (Employment Authorization Document) annotated "A3"; or
☐ INS Form I-571 (Refugee Travel Document).
4. An alien paroled into the United States for at least one year under section 212(d)(5) of the INA. Evidence includes:
☐ INS Form I-94 with stamp showing admission for at least one year under section 212(d)(5) of the INA. (Applicant cannot aggregate periods of admission for less than one year to meet the one year requirement.)

5. An alien whose deportation is being withheld under section 243(h) of the INA (as in effect immediately prior to September 30, 1996) or section 241(b)(3) of such Act (as amended by section 305(a) of division C of Public Law 104-208). Evidence includes:
 - ☐ INS Form I-688B (Employment Authorization Card) annotated "274a.12(a)(10)";
 - ☐ INS Form I-766 (Employment Authorization Document) annotated "A10"; or
 - ☐ Order from an immigration judge showing deportation withheld under s243(h) of the INA as in effect prior to April 1, 1997, or removal withheld under section 241(b)(3) of the INA.
6. An alien who is granted conditional entry under section 203(a)(7) of the INA as in effect prior to April 1, 1980. Evidence includes:
 - ☐ INS Form I-94 with stamp showing admission under section 203(a)(7) of the INA;
 - ☐ INS Form I-688B (Employment Authorization Card) annotated "274a.12(a)(3)"; or
 - ☐ INS Form I-766 (Employment Authorization Document annotated "A3."
7. An alien who is a Cuban or Haitian entrant (as defined in section 501(e) of the Refugee Education Assistance Act of 1980). Evidence includes:
 - ☐ INS Form I-551 (Alien Registration Receipt Card, commonly known as a "green card") with the code CU6, CU7, or CH6.
 - ☐ Unexpired temporary I-551 stamp in foreign passport or on INS Form I-94 with the code CU6 or CU7; or
 - ☐ INS Form I-94 with stamp showing parole as "Cuba/Haitian Entrant" under section 212(d)(5) or the INA.
8. An alien paroled into the United States for less than one year under section 212(d)(5) of the INA. (Evidence includes INS Form I-94 showing this status.)
9. An alien not in categories 1 through 8 who has been admitted to the United States for a limited period of time (a non-immigrant). Non-immigrants are persons who have temporary status for a specific purpose. (Evidence includes INS Form I-94 showing this status.)

SECTION C: DECLARATION FOR BATTERED ALIENS

IMPORTANT: Complete this section if you or your child, or your child's parent has been battered or subjected to extreme cruelty in the United States.

1. Has the INS or the Executive Office of Immigration Review (EOIR) granted a petition or application filed by or on behalf of the application, the applicant's child, or the applicant's child's parent under the INA or found that a pending petition sets forth a prima facie case? Evidence includes one of the documents on List B (attached hereto).
 Yes ☐ No ☐
2. Has the applicant, the applicant's child, or the applicant child's parent been battered or subjected to extreme cruelty in the United States by a spouse or parent, or by a spouse's or parent's family member living in the same house (where the spouse or parent consented to, or acquiesced to the battery or cruelty)? Yes ☐ No ☐

SECTION D:

I DECLARE UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE ANSWERS I HAVE GIVEN ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.

Applicant's Signature: _____ Date: _____

Applicant's Printed Name: _____

Applicant's Home Address: _____

Address Street Daytime Telephone Number

City State Country

Signature of Person

Acting For Applicant: _____ Date: _____

Printed Name of Person Acting for Applicant

Daytime Telephone Number

RETURN WITH APPLICATION OR LICENSE RENEWAL NOTICE and FEES

Do Not Return Lists A and B To ABC

LIST A

A person who is a national of the United States.

A. Primary Evidence

1. A birth certificate showing a birth in one of the 50 States, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Island local time) (unless the applicant was born to foreign diplomats residing in such a jurisdiction);
2. United States passport;
3. Report of birth abroad of a U.S. citizen (FS-240) (issued by the Department of State to U.S. citizens);
4. Certificate of birth (FS-545) (issued by a foreign service post) or Certification of Report of Birth (DS-1350), copies of which are available from the Department of State;
5. Form N-550 or N-570, Certificate of Naturalization (issued by the Immigration and Naturalization Service (INS) through a Federal or State court, or through administrative naturalization after December 1990 to individuals who are individually naturalized; the N-570 is a replacement certificate issued when the N-550 has been lost or mutilated or the individual's name has changed);
6. Form N-560 or Form N-561, Certificate of Citizenship (issued by the INS to individuals who derive U.S. citizenship through a parent; the N-561 is a replacement certificate issued when the N-560 has been lost or mutilated or the individual's name has changed);
7. Form I-197, United States Citizen Identification Card (issued by the INS until April 7, 1983 to U.S. citizens living near the Canadian or Mexican border who needed it for frequent border crossings) (formerly Form I-179, last issued in February 1974);
8. Form I-873 (or prior versions), Northern Marianas Card (issued by the INS to a collectively naturalized U.S. citizen who was born in the Northern Mariana Islands before November 3, 1986);
9. Statement provided by a U.S. consular official certifying that the individual is a U.S. citizen (given to an individual born outside the U.S. who derives citizenship through a parent but does not have an FS-240, FS-545 or DS-1350); or
10. Form I-872 (or prior versions), American Indian Card with a classification code "KIC" and a statement on the back identifying the bearer as a U.S. citizen (issued by the INS to U.S. citizen members of the Texas Band of Kickapoos living near the U.S./Mexican border).

B. Secondary Evidence

If the applicant cannot present one of the documents listed in A above, the following may be relied upon to establish U.S. nationality:

1. Religious record recorded in one of the 50 States, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Islands local time) (unless the applicant was born to foreign diplomats residing in such a jurisdiction) within three months after birth showing that the birth occurred in such jurisdiction and the date of birth or the individual's age at the time the record was made;
2. Evidence of civil service employment by the U.S. government before June 1, 1976;
3. Early school records (preferably from the first school) showing the date of admission to the school, the applicant's date and U.S. place of birth, and the name(s) and place(s) of birth of the applicant's parents(s);
4. Census record showing name, U.S. nationality or a U.S. place of birth, and applicant's date of birth or age;
5. Adoption finalization papers showing the applicant's name and place of birth in one of the 50 States, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Island local time) (unless the applicant was born to foreign diplomats residing in such a jurisdiction), or, when the adoption is not finalized and the state or other U.S. jurisdiction listed above will not release a birth certificate prior to final adoption, a statement from a State- or jurisdiction- approved adoption agency showing the applicant's name and place of birth in one of such jurisdictions, and stating that the source of the information is an original birth certificate;
6. Any other document that establishes a U.S. place of birth or otherwise indicates U.S. nationality (e.g., a contemporaneous hospital record of birth in that hospital in one of the 50 states, the District of Columbia, Puerto Rico (on or after January 13, 1941), Guam, the U.S. Virgin Islands (on or after January 17, 1917), American Samoa, or the Northern Mariana Islands (on or after November 4, 1986, Northern Mariana Island local time) (unless the person was born to foreign diplomats residing in such a jurisdiction));
7. Evidence of birth in Puerto Rico on or after April 1, 1899 and the applicant's statement that he or she was residing in the United States, a U.S. possession, or Puerto Rico on January 13, 1941;
8. Evidence that the applicant was a Puerto Rican citizen and the applicant's statement that he or she was residing in Puerto Rico on March 1, 1917 and that the applicant did not take an oath of allegiance to Spain;
9. Evidence of birth in the U.S. Virgin Islands, and the applicant's statement of residence in the United States, a U.S. possession, or the U.S. Virgin Islands on February 25, 1927;
10. The applicant's statement indicating residence in the U.S. Virgin Islands as a Danish citizen on January 17, 1917 and residence in the United States, a U.S. possession, or the U.S. Virgin Islands on February 27, 1927, and indicating that the applicant did not make a declaration to maintain Danish citizenship;

11. Evidence of birth in the U.S. Virgin Islands and the applicant's statement indicating residence in the United States, a U.S. possession or territory, or the Canal Zone on June 28, 1932;
12. Evidence of birth in the Northern Mariana Islands, Trust Territory of the Pacific Islands ("TTPI") citizenship, and residence in the Northern Mariana Islands, the United States, or a U.S. territory or possession on November 3, 1986 (Northern Mariana Islands local time), and the applicant's statement that he or she did not owe allegiance to a foreign state on November 4, 1986 (Northern Mariana Islands local time);
13. Evidence of TTPI citizenship, continuous residence in the Northern Mariana Islands since before November 3, 1981 (Northern Mariana Islands local time), voter registration prior to January 1, 1975, and the applicant's statement that he or she did not owe allegiance to a foreign state on November 4, 1986 (Northern Mariana Islands local time);
14. Evidence of continuous domicile in the Northern Mariana Islands since before January 1, 1974, and the applicant's statement that he or she did not enter the Northern Mariana Islands as a non immigrant and that he or she did not owe allegiance to a foreign state on November 4, 1986 (Northern Mariana Islands local time).
15. Evidence of the U.S. citizenship of both the applicant's parents, of the relationship of the applicant to the parents, and evidence that at least one parent resided in the United States or an outlying possession prior to the applicant's birth abroad;
16. Evidence that one parent is a U.S. citizen and that the other is a U.S. non-citizen national, evidence of the relationship of the applicant to the U.S. citizen parent, and evidence that the U.S. citizen parent resided in the United States, a U.S. possession, American Samoa for a period of at least one year prior to the applicant's birth;
17. Evidence of the U.S. citizenship of the mother of an applicant born abroad out of wedlock, evidence of the relationship to the applicant, and
 - (i) for births on or before after December 24, 1952, evidence that the mother resided in the United States prior to the applicant's birth; or
 - (ii) for births after December 24, 1952, evidence that the mother had resided prior to the applicant's birth in the United States or U.S. possession for a period of at least one 1 year;
18. A birth certificate showing birth in the Republic of Panama on or after February 26, 1904 and before October 1, 1979, and evidence that at least one parent was a U.S. citizen and employed by the U.S. Government or the Panama Railroad Company or its successor in title; or
19. Evidence of a female applicant's marriage to a U.S. citizen before September 22, 1922.

All other situations where an applicant claims to have a U.S. citizen parent and an alien parent, or claims to fall within one of the above categories but is unable to present the listed documentation:

1. If the applicant is in the U.S., refer him or her to the local INS office for determination of U.S. citizenship;
2. If the applicant is outside the U.S., refer him or her to the State Department for a U.S. citizenship determination.

LIST B

A. Alien Lawfully Admitted for Permanent Residence

1. INS Form I-551 ("Resident Alien Card" or "Alien Registration Receipt Card", commonly known as a "green card"); or
2. Unexpired Temporary I-551 stamp in foreign passport or on INS form I-94.

B. Asylee

1. INS Form I-94 annotated with stamp showing grant of asylum under section 208 INA; or
2. INS Form I-688B (Employment Authorization Card) annotated "274a.12(a) (5)"; or
3. INS Form I-766 (Employment Authorization Document) annotated "A5"; or
4. Grant letter from the asylum office of the INS; or
5. Order of an immigration judge granting asylum.

C. Refugee

1. INS Form I-94 annotated with stamp showing admission under §207 of the INA;
2. INS Form I-688B (Employment Authorization Card) annotated "274a.12(a) (3)";
3. INS Form I-766 (Employment Authorization Document) annotated "A3"; or
4. INS Form I-571 (Refugee Travel Document)

D. Alien Paroled Into the U.S. for at Least One Year

1. INS Form I-94 with stamp showing admission for at least one year under section 212(d) (5) of the INA. (Applicant cannot aggregate periods of admission for less than one year to meet the one year requirement.)

E. Alien Whose Deportation or Removal was Withheld

1. INS Form I-688B (Employment Authorization Card) annotated "274a.12(a) (10)";
2. INS Form I- 766 (Employment Authorization Document) annotated "A10"; or
3. Order from an immigration judge showing deportation withheld under §243 (h) of the INA as in effect prior to April 1, 1997, or removal withheld under § 241 (b) (3) of the INA.

F. Alien Granted Conditional Entry

1. INS Form I-94 with stamp showing admission under §203 (a) (7) of the INA;
2. INS Form I-688B (Employment Authorization Card) annotated "274a.12 (a) (3)"; or
3. INS Form I-766 (Employment Authorization Document) annotated "A3."

G. Cuban/Haitian Entrant

1. INS Form I-551 (Alien Registration Receipt Card, Commonly known as a "green card" with the code CU 6, CU7, or CH6;
2. Unexpired temporary I-551 stamp in foreign passport or on INS Form I-94 with the code CU6 or CU7; or
3. INS Form I-94 with stamp showing parole as "Cuban/Haitian Entrant" under Section 212 (d) (5) of the INA.

H. Other Documents

Any other document that establishes the applicant as a U.S. Citizen, U.S. Non Citizen National, or Qualified Alien may be acceptable for proof of eligibility to receive state benefits. If the document appears to be fraudulent or altered, the Department shall contact the issuer of the document to resolve questions regarding its authenticity.